

**Billings County Zoning Meeting
July 21, 2016**

Members present: Connie Kasian, Cathy Cerkoney, Joe Kessel, Anita Kessel, Steve Klym, and John Tczap

Members absent: Karen Putnam

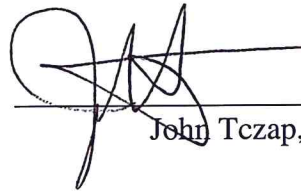
Others present: Deputy Tax & Zoning Director Juliana Hammerstrom, Scott Lange, Linda Weiss

The meeting was called to order by Chairman John Tczap at 1:00 P.M.

Connie Kasian moved to approve the minutes from the June 16, 2016 regular zoning meeting. Anita Kessel seconded. All voted aye.

Meridian Energy Group: Application for a Variance to construct within the 250' setback requirement from 133rd Ave SW in the SW1/4 of Section 1 & SE1/4 Section 2-139-100, north of 37th St SW within the proposed Davis Refinery project boundary. Scott Lange was present on behalf of SEH Inc. Mr. Lange explained construction within the 250' setback would allow tanks to be closer to the plant. Future closure of the section line would be addressed per the proper procedure from the Board of County Commissioners. Anita Kessel made a motion to approve the variance. Steve Klym seconded. All voted aye.

With there being no further business, Anita Kessel moved to adjourn at 1:07 P.M. Steve Klym seconded. All voted aye.

A handwritten signature in blue ink, appearing to read 'John Tczap', is written over a horizontal line.

John Tczap, Chairman

A handwritten signature in blue ink, appearing to read 'Connie M. Hartman', is written over a horizontal line.

Connie Hartman, Acting Secretary